BOARD OF PUBLIC WORKS AND SAFETY MINUTES January 12, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 12, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Ronald Shriner. Absent: Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the January 5, 2010 regular meeting. Mr. Childress seconded. Passed.

NEW BUSINESS

Engineering

Utility Service Agreement Addendum #4-52 South Industrial Subdivision Phase II

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of a Utility Service Agreement Addendum #4 for the 52 South Industrial Subdivision Phase II. The amended agreement is in the amount of \$3,840.00 and is for Lot 6, 1.187+/- acres. The original agreement was with Rick Johnson and has been transferred to Hicks Gas. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Utility Service Agreement Addendum #5-52 South Industrial Subdivision Phase II

Mr. Foley presented to the Board and recommended approval of a Utility Service Agreement Addendum #5 for the 52 South Industrial Subdivision Phase II. The amended agreement is in the amount of \$2,126.00 and is for Lot 5, 0.657+/- acres. Mr. Shiner moved for approval. Mrs. Murray seconded. Passed.

Utility Service Agreement-Hicks Gas; Dale Drive

Mr. Foley presented to the Board and recommended approval of a Utility Service Agreement for Hicks Gas; Dale Drive which makes up the reminder of the property that is being developed. The agreement is in the amount of \$11,125.00 and is for 1.976 acres. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

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Community Development

Amendment to the Agreement between the City of Lafayette and Lafayette-Lahr, LLC 2010

Brian Bugajski, Community Development, presented to the Board and recommended approval of an Amendment to the Agreement between the City of Lafayette and Lafayette-Lahr, LLC 2010. This is a Main Street Façade Grant in the amount of \$40,000.00 for window repairs located at 508 & 518 Columbia Street, commonly known as the Lahr apartment building. The amendment includes federal language required by the US Department of Housing & Urban Development. The passage of this amendment will bring the contract back into compliance with HUD regulations. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$4,742,160.82. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Taxi Cab Permits

David Payne, Deputy Police Chief, presented to the Board and recommended approval of twenty two (22) Taxi Cab Permits for the City of Lafayette.

The Taxicab Driver's License Permits include:

Michael A. Lee

Amanda Johnson

Floyd G. Idle

Lawrence A. Hague

Leonard L. Brewer, Jr.

Gary Britton

Scott W. Garrett

Russell L. Flack

Danny E. Garrison

Jerry L. Funk, Jr.

John R. Prewitt III

Michael E. Stotler

Jeffrev W. Miller

Ernestine Engle

Theresa A. Miller

Scott Anthony Evans

Richard E. Graves

Marvin R. Sparger, Jr.

Douglas A. Thompson

Clarence D. Dozier, Jr.

Gary Barker

Lester L. Chaney

Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

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PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (32 issued) 2nd Letter Summary (6 issued) and Ticket Summary (6 issued) from the Ordinance Violations Bureau for the month of December 2009.

The Engineering Office issued the following Building Permits for the week ending January 8, 2010.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit	Amount Location/Lot Number/Description		
Type: C	Commercial						
16182	Permit Issued	LAFAYETTE PAVILIONS PARTNERS LLC LAFAYETTE PAVILIONS	LAFAYETTE 156058160016		\$0.00 Lafayette Pavillons		
	01/08/2010	PARTNERS LLC	100 CREASY LN 8 1220 LAFAYETTE, IN 47905	Paid: Due:	\$0.00 Complete Nutrition Tenant Buildout		
Estimated Value: \$100,000.00		Current Property Value: \$0.0	Current Property Value: \$0.00		Improvement Square Footage: 1,800.00		
16184	Permit Issued	Men's Warehouse	LAFAYETTE 156058160016		\$0.00		
	01/08/2010	PARTNERS LLC	100 CREASY LN S 1300 LAFAYETTE, IN 47905	Pald: Due:	\$0.00 \$0.00 Interior Remodel - Men's Warehouse		
Estimated Value: \$110,000.00		Current Property Value: \$0.0	Current Property Value: \$0.00		Improvement Square Footage: 0.00		
Permit Type: C	Commercial: 2 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00		

^{*}A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

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Type:	Electrical					
2013-00000001	Permit Issued 01/05/2010	Candace J Adkins Candace J Adkins	LAFAYETTE 156055000288 1486 JOHNSON ST LAFAYETTE, IN	\$0.00 Paid: \$0.00 Due: \$0.00 Upgrade 200	amp	
Estimated Value: \$1,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
161/6	Permit Issued 01/04/2010	Mans Properties Linda Love	LA-ATETTE 15815/030010 2623 MAPLE POINT DR LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00 New service		
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
16178	Permit Issued 01/04/2010	ice Cream Specialities ice Cream Specialities	LAFAYETTE 158157000287 2580 CONCORD RD LAFATETTE, IN 47905	\$0.00 Pald: \$0.00 Due: \$0.00 New Service	- 2 1600 amp	
Estimated Value: \$100,000.00		Current Property Value: \$0.	00	Improvement Square Footage: 0.00		
16179	Permit Issued 01/04/2010	HINES ROBERT E JR HINES ROBERT E JR	LAFAYETTE 156112000121 1687 S 5TH ST Latayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00 Upgrade 200	amp	
Estimated Value: \$1,000.00		Current Property Value, \$0.	00	Improvement Square Foolage, 0.00		
16135	Permit Issued 01/08/2010	WHITUS ENTERPRISES L WHITUS ENTERPRISES L	LC LAFAYETTE 160156000191 LC 1225 SOUTHLEA DR Latayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00 Upgrade 100	amp	
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
Permit Type:	Electrical: 5 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00 Due: \$0.00		
Type:	Event Sign					
16180	Permit Issued 01/04/2010	Elte Syling Salon SOUTH EARL AVENUE LLC		\$0.00 Paid: \$0.00		
			Lafayette, IN 47905	Due: \$0.00 Event sign - Eilt	e Styling Salon	
Estimated Value:	\$25.00	Current Property Value: \$0.0		Due: \$0.00 Event sign - Elit Improvement Square Footage: 0.00	e Styling Salon	
Estimated Value:	\$25.00 Event Sign : 1 Permit(s)	Current Property Value: \$0.0 Permit Amount: \$0.00		•	e Styling Salon	
				Improvement Square Footage: 0.00	e Styling Salon	
Permit Type:	Event Sign : 1 Permit(s)			Improvement Square Footage: 0.00	e Styling Salon	
Permit Type:	Event Sign : 1 Permit(s) Residential Permit Issued 01.08/2010	Permit Amount: \$0.00 Robert Cassell	LAFAYETTE 156095000402 633 S 24TH ST Lafayette, IN	Improvement Square Footage: 0.00 Paid Amount: \$0.00 Due: \$0.00 Paid: \$0.00	e Styling Salon	
Permit Type: Type: 16183	Event Sign : 1 Permit(s) Residential Permit Issued 01.08/2010	Permit Amount: \$0.00 Robert Cassell Robert Cassell	LAFAYETTE 156095000402 633 S 24TH ST Lafayette, IN	Improvement Square Footage: 0.00		
Permit Type: Type: 16183 Estimated Value:	Event Sign : 1 Permit(s) Residential Permit Issued 01.08/2010 \$2,500.00 Permit Issued 01/10/2010	Permit Amount: \$0.00 Robert Cassell Robert Cassell Current Property Value \$0.0	LAFAYETTE 156095000402 e33 5 24TH ST Lafayette, IN 0 LAFAYETTE 162167050096 2138 OLD US HWY 231 S Lafayette, IN 47909	Improvement Square Footage: 0.00		
Permit Type: Type: 16183 Estimated Value: 16186	Event Sign : 1 Permit(s) Residential Permit Issued 01.08/2010 \$2,500.00 Permit Issued 01/10/2010	Permit Amount: \$0.00 Robert Cassell Robert Cassell Current Property Value \$0.0 FULTZ GLEN H GRACE L	LAFAYETTE 156095000402 e33 5 24TH ST Lafayette, IN 0 LAFAYETTE 162167050096 2138 OLD US HWY 231 S Lafayette, IN 47909	Improvement Square Footage: 0.00		
Permit Type: Type: 16183 Estimated Value: 16186 Estimated Value:	Event Sign : 1 Permit(s) Residential Permit Issued 01.08/2010 \$2,50000 Permit Issued 01.10/2010	Permit Amount: \$0.00 Robert Cassell Robert Cassell Current Property Value \$0.0 FULTZ GLEN H GRACE L FULTZ GLEN H GRACE L Current Property Value \$0.0	LAFAYETTE 156095000402 e33 5 24TH ST Lafayette, IN 0 LAFAYETTE 162167050096 2138 OLD US HWY 231 S Lafayette, IN 47909	Improvement Square Footage: 0.00		
Permit Type: Type: 16183 Estimated Value: 16186 Estimated Value: Permit Type:	Event Sign : 1 Permit(s) Residential Permit Issued 01.08/2010 \$2,50000 Permit Issued 01.10/2010 \$2,000.00 Residential: 2 Permits)	Permit Amount: \$0.00 Robert Cassell Robert Cassell Current Property Value \$0.0 FULTZ GLEN H GRACE L FULTZ GLEN H GRACE L Current Property Value \$0.0	LAFAYETTE 156095000402 e33 5 24TH ST Lafayette, IN 0 LAFAYETTE 162167050096 2138 OLD US HWY 231 S Lafayette, IN 47909	Improvement Square Footage: 0.00	emodel	
Permit Type: Type: 16183 Estimated Value: 16186 Estimated Value: Permit Type: Type:	Event Sign : 1 Permit(s) Residential Permit Issued 01.08/2010 \$2,500.00 Permit Issued 01:10/2010 \$2,000.00 Residential: 2 Permit(s) Sign Permit Issued 01/08/2010	Permit Amount: \$0.00 Robert Cassell Robert Cassell Current Property Value \$0.0 FULTZ GLEN H GRACE L FULTZ GLEN H GRACE L Current Property Value \$0.0 Permit Amount: \$0.00	LAFAYETTE 156095000402 e33 S 24TH ST Lafayette, IN LAFAYETTE 162°67050096 2138 OLD US HWY 231 S Lafayette, IN 47909 LAFAYETTE 146048060049 3561 PROMENADE PKWY Lafayette, IN	Improvement Square Footage: 0.00	emodel	